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SUPPL

28 December 2001

Dear Sirs,

**RE : Eurotunnel PLC (82-2999)/Eurotunnel SA (82-3000) : Rule 12g3 - 2 (b) under  
Securities Exchange Act, 1934**

I enclose a recent announcement about a change of Chief Executive.

Yours faithfully,

D Leonard  
Secretary

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For release at 07.00 hrs

20 December 2001

**Richard Shirrefs to replace Philippe Lazare  
as Chief Executive of Eurotunnel Group**

Philippe Lazare, Chief Executive of Eurotunnel Group, will step down from this position on 31 December 2001.

This decision is by mutual agreement with the Joint Board of Directors. It follows a difference of views on the management of the company.

Richard Shirrefs, who has been Chief Financial Officer of Eurotunnel since he joined the company in 1996, will succeed him as Chief Executive from 1 January 2002.

Charles Mackay, Chairman of the Joint Board of Eurotunnel, said "We are grateful for all that Philippe has contributed to the Group during the past 14 months and wish him every success in his future career. Richard has done an outstanding job as Chief Financial Officer and has the unanimous support of the Joint Board as our new Chief Executive."

ENDS

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